

## AGENDA

Library Board of Trustees' Meeting  
Shrewsbury Public Library  
June 29, 2004

Call to Order

Approve Minutes of Previous Meeting

Reading of Correspondence

Monthly Report of the Library Director

Reports of Committees

Building

Outreach Services

Policy & Personnel Committee  
Library Associate, Children's Services

Trust/Financial  
Vote to accept monies

Unfinished Business

FY'05 Operating Budget – Budget Cuts/ State Aid expenditures  
Use of Borgatti monies for Audio books – FY'05

Building program – RFQ

Long Range Planning/Planning for Results - Update

New Business

Newsletter

Skaff Building

Special Trustees meetings

Adjournment

Reminders: CMRLS Friends breakfast, Wednesday July 14, 2004 Assumption  
College